

AMBULANCE SERVICE COMMITTEE MINUTES

Committee Minutes	Ambulance Services Committee Meeting
Date	Tuesday August 7 th , 2018
Time	10:00 AM CDST
Location	665 Mainstream Drive
Participants	<p>Present: Jeff Young (Region 1), Jim Perry (Region 1 Alternate), Brad Phillips (Region 2), Kenneth Wilkerson (Region 3), Paul Feaster (Region 3 Alternate), Jim Morgan (Region 4), Darren Ford (Region 4 Alternate), Allan Lovette (Region 5), Jimmie Edwards (Chairman), Roy Griggs (Region 6); Chad Brown (Region 6 Alternate), Twila Rose (Region 7), Darren Webb (Region 8), Tom Crowder (TASA East), Steve Hamby (Office of EMS), Donna Tidwell (State EMS Director), Ray Cook (State Assistant EMS Director), Paul Richardson (Asst. General Counsel)</p> <p>Absent: Rick Valentine (Region 2 Alternate), Chad Brown (Region 6 Alternate), Shannon Seaton (Region 7 Alternate), Ricky Slack (TASA Middle), Joyce Noles (TASA West),Kevin Cagle (EMS Office)</p>

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chairman Edwards	Roll Call	The Chairman called Roll and there were sufficient members present to establish a quorum.	n/a	n/a	n/a
Chairman Edwards	Minutes	Minutes of the June 22, 2017 meeting were presented and reviewed. A motion by Mr. Wilkerson and seconded by Mr. Griggs to accept was made. The motion passed on voice vote.	n/a	n/a	n/a
Chairman Edwards	Old Business	There was none.	n/a	n/a	n/a
	New Business	<p><u>A. Invalid Services</u> Invalid services have been getting transports assigned to them which do not meet the needs of the patient. It is thought they use the term “medical” in their name.</p> <p>Also during inspections, it was determined the paperwork required of them during the audit is not appropriate.</p>			

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		<p><u>Invalid Services (continued)</u> A review of the current Invalid Service Rules was done.</p> <p><u>(Wordsmithing was done on changes to the wording .09 Section 1, multiple motions made and seconded; however, due to mikes not being turned on I was unable to hear the motion/second or hear who made them).</u></p> <p>Chairman Edwards directs that the formation of a Sub-committee to craft rule changes for Invalid Services. Mr. Edwards appointed Tom Crowder as Chairman and Steve Hamby, Kevin Cagle, and Jim Morgan as the remaining members. The Chairman charged the Sub-Committee to formulate rules for all aspects of Invalid Services and their vehicles.</p> <p><u>B. First Responder Agencies</u> Director Tidwell outlined what the Office of EMS would like to see in changes in the Rule.</p> <p>Chairman Edwards formed a Sub-Committee to craft rule changes for First Responder Agencies. He appointed as Chairman Brad Phillips, and the remaining members are Kenneth Wilkerson, Jeff Young, Darren Webb, Twila Rose and Hansel “Chip” Cook.</p>	<p>Craft Invalid Rule Changes</p> <p>Craft Rule Changes for First Responder Agencies</p> <p>Craft Rules for Event Medicine</p>	<p>Tom Crowder</p> <p>Brad Phillips</p> <p>Kenneth Wilkerson</p>	<p>By the next meeting for both Sun-Committees</p>

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		<p><u>C. Event Medicine</u> This topic was put before the Board; however, no direction was received from them.</p> <p>Director Tidwell outline the issue with Companies providing coverage at Events and we have no way to regulate them.</p> <p>Discussion was held on the issues presented.</p> <p>A Sub-Committee was formed of Paul feaster, Alan Lovett, Jim Perry, Kevin Cagle, Vanderbilt Medical Center, Erlanger, Knoxville Fire and Chairman Kenneth Wilkerson.</p>			
		<p>Next meeting will be October 1st, 2018 Meeting was adjourned after a motion and second to adjourn.</p>			